



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2016/709
Date: July 23, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir/ Madam,

Sub: Intimation of allotment of 242500 Equity Shares upon exercise of stock options by employees under ESOP Scheme namely "Nila Infrastructures Ltd. ESOP 2014"

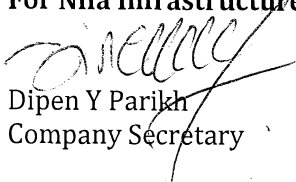
This is to submit that the Compensation Committee of the ESOP scheme of the Company "Nila Infrastructures Ltd. ESOP - 2014" has, today made allotment of 242500 (Two Lac Fourty Two Thousand Five Hundred Only) equity shares of Re. 1/- each at an exercise price of Rs. 6.64/- per share to the employees of the Company consequent upon exercise of stock options by them.

The issued, subscribed and paid up equity share capital of the Company is therefore now increased to Rs. 39,29,68,700 comprising of 392968700 equity shares of Re. 1/- each.

Kindly take the same on your record and acknowledge the receipt thereof.

Thanking you,
Yours faithfully,

For Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



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